

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717889

FILED
Mar 30, 2012
Secretary of State

Entity Name: SEA RANCH LAKES NORTH, INC.

Current Principal Place of Business:

5200 N. OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N. OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 59-1351287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ CAM, DAVID A
C/O CAMPBELL PROPERTY MGMT
5200 N. OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RIZZO, JOSEPH P
Address: 5200 N. OCEAN BLVD. #401
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: MAURIELLO, MATTHEW
Address: 5200 N OCEAN BLVD #907
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: P
Name: SZULC, ROSEMARY
Address: 5200 N OCEAN BLVD # 1007
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: S
Name: KLEIN, ALOHA
Address: 5200 N OCEAN BLVD #101
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: T
Name: JONES, AUDREY
Address: 5200 N. OCEAN BLVD., #305
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: VILLARNOVO, XIOMARA
Address: 5200 N. OCEAN BLVD., #1005
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY SZULC

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date